

## **South Dakota Head Start Association**

Board of Directors Meeting

September 10, 2026

Zoom

10:30 AM CT

### **Agenda**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – Addition of items
- IV. Approval of New Board Members/Resignations
  - a. Resignation of ICAP Staff Rep, Renae Fleming
  - b. Approval of ICAP Staff Rep, Danielle Jensen
  - c. Resignation of OCDC Staff Rep, Kelli Geigle
  - d. Approval of OCDC Staff Rep, Ashley Lyles
- V. Approval of Minutes from the July Meeting – Minutes are posted on the website
- VI. Treasurer’s Report – Financial Reports are posted on the website
- VII. Consent Calendar – All reports are posted on the website
  - a. SDHSA Executive Director’s Report
  - b. HSCO Report
  - c. Region 8 HS Association Report – No Report
  - d. National HS Association Report – No Report
  - e. Region 8 TTA Report
- VIII. Region 8 Report
- IX. Old Business
  - a. 2026 Region 8 Conference Planning Update
  - b. Schedule SDHSA Audit
- X. New Business
  - a. Performance Standards – Submission of Comments by the Association
  - b. 2027 SDECE Conference Planning Update
- XI. Program Reports
- XII. Announcements
  - a. Scholarship Applications – Please get the word out to staff/parents
  - b. Program Contact Update
  - c. Toothbrush order
- XIII. Adjournment